

State Board of Elections Board Meeting  
Wednesday, January 4, 2006  
9:00 a.m.

MINUTES

PRESENT:

Jesse Smart, Chairman  
Wanda L. Rednour, Vice Chair  
Patrick Brady, Member  
John R. Keith, Member  
William McGuffage, Member  
Albert S. Porter, Member  
Bryan A. Schneider, Member  
Robert Walters, Member

ALSO PRESENT:

Daniel W. White, Executive Director  
Steve Sandvoss, General Counsel  
Darlene Gervase, Assistant to the Executive Director

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The special telephonic meeting of the State Board of Elections was called to order at 9:00 a.m. with all 8 members present. Due to technical difficulties in the Chicago office, the meeting was recessed until 9:30 a.m. The roll was taken shortly after 9:30 a.m. with all members present. Vice Chairman Rednour moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board to hear objections to candidates' petitions for the General Election and General Primary. Mr. Keith seconded the motion which passed unanimously. The State Board of Elections recessed at 9:35 a.m.

The State Board of Elections reconvened at 10:10 a.m. The Chairman indicated that the matter of *Citizens for Calvin L. Giles*, No. S5806 and an updated ballot forfeiture list would be continued until January 9 or 10, 2006. After discussion the board agreed to meet by teleconference call at 10:00 a.m. on Monday, January 9, 2006. Mr. Porter asked that the *Temple* case be included in the General Counsel's recommendation regarding *Giles* and asked how many notices had been sent to the candidates on the ballot forfeiture list. Rupert Borgsmiller, Director of Campaign Finance, indicated that a minimum of two notices had been sent to the candidates.

Executive Director White indicated that Dianne Felts, Director of Voting Systems and Standards may have test results of the Populex Hybrid In-Precinct Optical Scan; Automark with Accuvote; and Hart Intercivic Ballot Now Central Count Scan ready for the meeting. Ms. Felts indicated that she would try to have a recommendation to the Board by the end of the week.

Chairman Smart stated that he had received and shared the responses of Diebold to the questions posed by the Board within the timelines of their motion. Vice Chairman Rednour, Mr. Porter and Mr. McGuffage asked that the responses be faxed to them.

Under Other Business, the Chairman advised the Board that he sent a letter to Champaign County Clerk Mark Sheldon regarding his dismay over a quote by Mr. Sheldon in the December 30, 2005 Chicago Tribune. The article regarding the delay in compliance with HAVA had a quote by Mr. Sheldon that the Board "screwed around" with it.

There being no further business before the State Board of Elections, Vice Chairman Rednour moved and Mr. Schneider seconded a motion to adjourn to January 9, 2006 at 10:00 a.m. The motion passed unanimously.

DATED: January 4, 2006

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Darlene Gervase, Assistant to the Executive Director

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Daniel W. White, Executive Director